STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

The City Council of the City of Mount Pleasant, Texas, after notice posted in the manner, form and contents as required by law, met in Regular Session on April 7, 2014 at 6:00 p.m. in the Council Chambers located at City Hall at 501 North Madison with the following members present:

Dr. Paul O. Meriwether - Mayor

Robert Nance Mayor Pro-Tem Erman Hensel Council Member David Huffman Council Member Council Member Tim Dale Andy Fortenberry Council Member Mike Ahrens City Manager City Secretary Brenda Reynolds Kerry Wootten City Attorney

<u>CONSIDER APPROVAL OF MINUTES OF MARCH 17, 2014 REGULAR SESSION.</u>

Motion was made by Council Member Fortenberry, second by Council Member Dale, to approve the minutes of March 17, 2014 Regular Session. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL FOR CITY STAFF TO ADVERTISE FOR BIDS ON THE 2014 STREET IMPROVEMENT PROJECT.

Motion was made by Council Member Dale, second by Council Member Nance, to allow city staff to advertise for bids on the 2014 Street Improvement Project. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF REQUEST BY CITY STAFF TO ADD AN ADDITIONAL FLEET SERVICES TECHNICIAN.

Motion was made by Council Member Dale, second by Council Member Fortenberry, to approve staff's request to add an additional employee in the fleet services department. Upon a vote, motion carried unanimously.

CONSIDER ADOPTION OF ORDINANCE NO. 2014-2 AMENDING THE 2013-2014 BUDGET.

Motion was made by Council Member Fortenberry, second by Council Member Nance, to approve Ordinance No. 2014-2 amending the 2013-2014 Budget. This amendment is needed to budget funds for the new fleet services technician approved in the above item. Upon a vote, motion carried unanimously.

CONSIDER APPROVAL OF CHANGE ORDER NO. 2, FINAL PAYMENT AND ACCEPTANCE OF LEFTWICH LIFT STATION IMPROVEMENTS PROJECT.

Motion was made by Council Member Huffman, second by Council Member Hensel, to approve Change Order No. 2 which reduces the total project by \$12,537.18 to a new total of \$224,962.82, approve final payment in the amount of \$28,332.30 and accept the completed project. Upon a vote, motion carried unanimously.

PRESENTATION BY KSA ENGINEERS ON DAMS STUDY.

Chris Aylers of KSA Engineers presented the Dams Study completed by KSA Engineers. This was an informational presentation and no action was taken.

PUBLIC COMMENT.

CITY MANAGER'S REPORT.	
<u>ADJOURN: 6:45 P.M.</u>	
	DR. PAUL O. MERIWETHER, MAYOR
ATTEST:	
BRENDA REYNOLDS, CITY SECRE	ETARY